

 **University of Melbourne Student Union**

**Meeting of the Burnley Committee**

**Minutes**

**Wednesday, 4th October, 2023 4pm**

**Meeting (23)**

**Location:**

(MB26)

**Password**:

**Meeting opened at 4pm**

1. **Procedural Matters**
	1. Election of Chair

Motion #: That Rhys be elected as Chair

Mover: Claire Seconded: Katherine

CARRIED/FAILED: CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance
	2. Adoption of Agenda

Motion 1: To adopt the Agenda as presented.

Mover: Lavinia Seconded: Katherine

CARRIED/FAILED Carried

1. **Confirmation of Previous Minutes**

 **2.1** Minutes #(23)

Motion 2: To accept the previous minutes as a true and accurate record of meeting #(23).

Mover: Kaitlyn Seconded: Katherine

CARRIED/FAILED Carried

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Motion 3: To accept the Office Bearer Reports

Mover: Lavinia Seconded: Kaitlyn

CARRIED/FAILED Carried

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. **General Business (Motions on Notice)**

Motion 4: To Pass $3000 from budget line 3840 (Events- food and beverage) for catering End of Semester party: 18th October.

Mover: Lavinia Seconded: Katherine

CARRIED/FAILED Carried

Motion 5: To Pass $1000 from budget line 3840 (Events- food and beverage) for drinks for the End of Semester party

Mover: Katherine Seconded: Kaitlyn

CARRIED/FAILED Carried

Motion 6: To Pass $250 from budget line 3840 (Events- General), for End of Semester party incidentals (ice etc)

Mover: Kaitlyn Seconded: Lavinia

CARRIED/FAILED Carried

Motion 7: To Pass $5620 from budget line 3352 (Consumables and Supplies – General) for purchasing new Burnley branded t-shirts and hoodies.

Mover: Kaitlyn Seconded: Lavinia

CARRIED/FAILED Carried

Motion 8: To direct Rhys to inform the Burnley Executive committee of the floor water leak in pool room area SAB and request repair of the leak before installation of new carpet.

Mover: Kaitlyn Seconded: Lavinia

CARRIED/FAILED Carried

Motion 9: To Pass $50 from budget line 3801 (Repairs and Maintenance – General) to replace broken sandwhich press in the Student Amenities Building.

Mover: Katherine Seconded: Lavinia

CARRIED/FAILED Carried

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close**

**Meeting closed at (4:55pm).**